

MINUTES	MEETING HELD ON	TIME
GRANTS ALLOCATION SUBCOMMITTEE	3 MAY 2012	9.00AM

Minutes of a Meeting of the Grants Allocation Subcommittee on Thursday 3 May 2012 commencing at 9.00am in the Pak 'n' Save Hall, Kapiti Community Centre, 15 Ngahina Place, Paraparaumu.

PRESENT:

Cr	H Wooding	(Chair)
Cr	P Gaylor	(Councillor)
Ms	M Ropata-Box	(Iwi Representative)
Ms	S Edwards	(Iwi Representative)
Ms	A Cairncross	(Community Representative)
Mr	J Barker	(Youth Council Representative)

IN ATTENDANCE:

Ms	C Scollay	(Arts & Museums Development Officer)
Ms	D Geerling	(Democratic Services Advisor)

The Chair welcomed Committee members, public and staff to the Grants Allocation Subcommittee. A special welcome to Jacob Barker, Youth Council Representative.

GAS 12/05/24

#### PUBLIC SPEAKING TIME

- Allie Webber** spoke to Mary Gow's application to assist with costs with the Mulled Wine Concerts. The application is to help with advertising and publicity costs.
- Janet Bayly** spoke to Mahara Gallery's application to assist with costs towards framing of art work and poetry, the musician's fee for live music and the printing of invitations and posters to publicise all of these events. The exhibition also includes artwork and poetry from local primary schools.
- Helen Booth** spoke to the Kapiti Women's Choir's application to assist with costs towards for attendance at NZ Choral Foundation Association of Choral Directors Inaugural Convention.
- Pettina Meads** spoke to the Wakikanae Kindergarten's application to beautify the Waikanae Kindergarten in the Russell Reserve. The kindergarten have applied for sponsorship from Resene and Super Cheap Auto. The mural will be painted outside the kindergarten and will be able to be viewed from the Reserve. It will be covered by anti-graffiti paint. The application is mainly for payment for the artists.
- Anne Ingram** spoke to the Childrens Writers Group's application to assist with printing costs and artwork. The project is a publication of a selection of children's stories set in Kapiti by Kapiti writers. The stories will be suitable for 8 to 12 year olds. Looking at a print run of 200 books to start.
- Shona Jaunas** spoke to the War in Paekakariki's application to assist with the filming of the US Marines visit to Queen Elizabeth Park this year. The project includes editing of the footage into a usable resource for the community.

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7. **Jacqui van den Berg** spoke to Wild at Heart's application to assist with costs for a unique art workshop for children to be held at Nga Manu. The grant would be used for set up of a website, information and a promotional brochure.
8. **Mary Singleton** spoke to the Kapiti Youth Orchestra's application to assist with costs towards fees for the conductor for training and concerts for one term. 27 players are in the Junior Orchestra and more players are being trained. First concert coming up in Otaki (last Saturday in May) at the Otaki Memorial Hall.
9. **Martin Sloman, PHO**, spoke on behalf of Creative Spark's application to assist with workshop costs including materials, venue hire, administration and publicity. The art workshops help people explore their creativity to help them to regain or maintain their mental well-being. Two pilots have been run which the PHO have helped to fund. Predicted numbers of the workshop would be around 10-12.

GAS 12/05/24

APOLOGIES

**MOVED (GAYLOR/ROPATA-BOX)**

**That apologies be accepted from Mayor Jenny Rowan, Councillor Ross Church, Councillor Tony Lloyd, Heather Meads and Carol Reihana.**

**CARRIED**

GAS 12/05/26

MEMBERS' BUSINESS

There were no matters of an urgent matter.

There were no requests for leave of absence.

GAS 12/05/27

DECLARATIONS OF INTEREST

**MOVED (Gaylor/Wooding)**

**That declarations of interest be declared for the following applications:**

**Mahara Gallery Trust:**

**Councillor Wooding**

**CARRIED**

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GAS 12/05/28

CONFIRMATION OF MINUTES

**MOVED (Ropata-Box/Gaylor)**

**That the minutes of 11 November 2011 be confirmed as a true and correct record.**

**CARRIED**

GAS 12/05/29

CREATIVE COMMUNITIES SCHEME: CONSIDERATION OF APPLICATIONS FOR FUNDING (CS-12-528)

**MOVED (Mere/Penny)**

**That the Grants Allocation Subcommittee grant Michelle Retimana, \$545 from the Creative Communities Scheme to assist with the project "1-day Clay Sculpture Workshops for Children".**

**That the Grants Allocation Subcommittee grant Kapiti Women's Choir, \$480 from the Creative Communities Scheme to assist with the project "Education & Development for Choir Conductor".**

**That the Grants Allocation Subcommittee grant Mary Gow – Mulled Wine Concerts, \$1750 from the Creative Communities Scheme to assist with the project "Advertising & Publicity for Mulled Wine Concerts".**

**That the Grants Allocation Subcommittee grant Waikanae Kindergarten, \$2500 from the Creative Communities Scheme to assist with the project "Beautification of Waikanae Kindergarten and Russell Reserve".**

**That the Grants Allocation Subcommittee grant Kāpiti Children's Writers Group, \$2640 from the Creative Communities Scheme to assist with the project "Kāpiti Stories for Children (a book)".**

**That the Grants Allocation Subcommittee grant Craft Garden Recycle Art & Craft After School Programme, \$1500 from the Creative Communities Scheme to assist with the project " Craft Garden Recycle Art & Craft After School Programme".**

**That the Grants Allocation Subcommittee grant Jacqui van den Berg, \$1050 from the Creative Communities Scheme to assist with the project "Wild at Heart".**

**That the Grants Allocation Subcommittee grant Shona Jaunas, \$2000 from the Creative Communities Scheme to assist with the project "War in Paekakariki".**

**That the Grants Allocation Subcommittee grant Kapiti Youth Orchestra, \$2000 from the Creative Communities Scheme to assist with the project "Kapiti Youth Orchestra training programme & 2 concerts".**

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That the Grants Allocation Subcommittee grant Christine Thomson, \$1500 from the Creative Communities Scheme to assist with the project "Creative Spark – A community Wellbeing initiative".

That the Grants Allocation Subcommittee grant Paraparaumu School, \$500 from the Creative Communities Scheme to assist with the project "Artsplash Exhibition".

That the Grants Allocation Subcommittee grant Paraparaumu School, \$500 from the Creative Communities Scheme to assist with the project "Artsplash Wearable Arts".

That the Grants Allocation Subcommittee grant The Mahara Gallery Trust, \$3500 from the Creative Communities Scheme to assist with the project "Special Events during *Native Habitats: Waikanae Children's Creations and Mahara Arts Review*".

**CARRIED**

GAS 12/05/30

VERBAL UPDATE FROM ARTS & MUSEUMS DEVELOPMENT OFFICER

Catherine Scollay gave a verbal update on the Creative Communities Scheme and the Arts Strategy. The final Arts Strategy will be distributed to members before the next meeting.

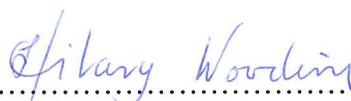
It was agreed to produce a report for the next round which included the report backs from applicants.

Carolyn Todd from Creative Communities NZ has requested to attend the next meeting.

It was agreed to have a workshop with Creative Communities, members of the Subcommittee and Council Administrators in late June 2012.

Mere Ropata-Box closed the meeting with a karakia.

The meeting closed at 12.05pm

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 Chair: Cr Hilary Wooding

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 25 Sept. 2012  
 Date: